

Rec'd PCT/PTO 17 FEB 2005

ANDERSON KILL & OLICK, P.C.
DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below at 201 et seq. underneath my name.

I believe I am the original, first and sole inventor if only one name is listed at 201 below, or an original, first and joint inventor if plural names are listed at 201 et seq. below, of the subject matter which is claimed and for which a patent is sought on the invention entitled

✓ A METHOD FOR TRANSDIFFERENTIATING MESENCHYMAL STEM CELLS INTO NEURONAL CELLS

the specification of which:

☐ is attached hereto
☐ was filed on _____ as Application Serial No. _____ (for declaration not accompanying application) with amendment(s) filed _____ (if applicable)
☒ was filed as PCT international application Serial No. PCT/KR2003/001641 on August 14, 2003 and was amended under PCT Article 19 on _____ (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119/§172 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

| EARLIEST FOREIGN APPLICATION(S), IF ANY, FILED PRIOR TO THE FILING DATE OF THE APPLICATION | | | |
|--|-------------------|--------------------------------------|---|
| APPLICATION NUMBER | COUNTRY | DATE OF FILING (day, month, year) | PRIORITY CLAIMED UNDER 35 U.S.C. 119/172 |
| ✓ 10-2002-0048683 | Republic of Korea | 17, 08, 2002 | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| | | | YES <input type="checkbox"/> NO <input type="checkbox"/> |
| | | | YES <input type="checkbox"/> NO <input type="checkbox"/> |
| | | | YES <input type="checkbox"/> NO <input type="checkbox"/> |

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

| APPLICATION NUMBER | FILING DATE | STATUS | | |
|---------------------|--------------|----------|---------|-----------|
| | | PATENTED | PENDING | ABANDONED |
| ✓ PCT/KR2003/001641 | 14, 08, 2003 | | X | |
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POWER OF ATTORNEY: As a named inventor, I hereby appoint Michael N. Meller (Reg. No. 20,779), Eugene Lieberstein (Reg. No. 24,645), Richard B. Klar (Reg. No. 31,385) and Jack Matalon (Reg. No. 22,441) whose address is Anderson Kill & Olick, P.C., 1251 Avenue of the Americas, New York, New York 10020-1182, as my attorneys, to prosecute this application, and to transact all business in the Patent and Trademark Office connected therewith.

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|-------------------------|-------------------------|--|---|---|-------------------------|
| SEND CORRESPONDENCE TO: | | David A. Einhorn, Esq. Anderson Kill & Olick, P.C. 1251 Avenue of the Americas New York, NY 10020 | | DIRECT TELEPHONE NUMBER: (212) 278-1000 | |
| 1-00 201 | FULL NAME OF INVENTOR | LAST NAME <u>SUH</u> | FIRST NAME <u>Hae-Young</u> | MIDDLE NAME | |
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| 3-00 203 | FULL NAME OF INVENTOR | LAST NAME <u>KIM</u> | FIRST NAME <u>Ji-Won</u> | MIDDLE NAME | |
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| 5-00 205 | FULL NAME OF INVENTOR | LAST NAME <u>AHN</u> | FIRST NAME <u>Seung-Cheol</u> | MIDDLE NAME | |
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| | |
|--|---|
| SIGNATURE OF INVENTOR 201 <i>Hae-Young Suh</i> | SIGNATURE OF INVENTOR 202 <i>Sung-Soo Kim</i> |
| DATE February 2, 2005 | DATE February 2, 2005 |
| SIGNATURE OF INVENTOR 203 <i>Ji Won Kim</i> | SIGNATURE OF INVENTOR 204 <i>Young-Don Lee</i> |
| DATE February 2, 2005 | DATE February 2, 2005 |
| SIGNATURE OF INVENTOR 205 <i>Seungcheol Ahn</i> | |
| DATE February 2, 2005 | |